## TRANSPORTATION/PUBLIC WORKS SUMMARY ONLY **DETAILED MINUTES TO FOLLOW ON 4/5/07 COUNCIL AGENDA**

**Louisville Metro Council Transportation/Public Works** Final Agenda

**Meeting Date:** 03/27/2007

Meeting Time: 4:07 PM

3<sup>rd</sup> Floor, City Hall **Location:** 

(R) - Hal Heiner (19)\* (D) - Tom Owen (8) (D) - Robert Henderson (14) **Members Roll Call:** (R) - Stuart Benson (20)

(R) - Julie Raque Adams (18)left 4:25 (D) - Jim King (10) left at 5:10PM

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(D) - Tina Ward-Pugh (9)

Chairman Heiner called the meeting to order and noted members present. A quorum was established.

## **Special Items For Discussion**

1. Vince Guenthner, Manager of Government Affairs at Louisville Water Company - Billing Policy

Mr. Guenthner gave a presentation and answered questions regarding the policies surround estimated bills.

Harold Tull, Director of Transportation for KIPDA - Setting priorities for CMAQ (Congestion Mitigation & Air Quality Program) funded projects in this region.

## **Pending Legislation**

3-O-34-02-07 (S) AN ORDINANCE AMENDING, REPEALING AND REENACTING VARIOUS

SECTIONS OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("CODE") CHAPTER 156, KNOWN AS THE PROPERTY MAINTENANCE CODE.

(Tabled)

Status: In Committee - Tabled

Transportation/Public Works Committee:

Primary Sponsor: Kevin Kramer

Motion to Untable made by Jim King and seconded by Tina Ward-Pugh. Motion approved unanimously.

Bill Schreck, Director of IPL, and John Flood proposed changes -

## Discussion topics:

parking in front yards

page 14 D - Weeds

<sup>\*</sup> Denotes the Committee Chair(s)

page 15 H repairing vehicles on property

painting once vs. multiple painting of vehicles

enforcement and documentation issues;

illegal parking or storing of vehicle

Motion to Table made by Tina Ward-Pugh and seconded by Tom Owen. By unanimous vote this item was TABLED.

For: 7; Against: 0; Abstain: 0; Absent: 0

For: Jim King, Hal Heiner, Tom Owen, Robert Henderson, Stuart Benson, Tina Ward-Pugh, Julie Raque Adams,

Against: (None) Abstain: (None) Absent: (None)

4- R-7-01-07 A RESOLUTION REQUESTING THE LOUISVILLE METRO PLANNING COMMISSION TO REVIEW AND MAKE A RECOMMENDATION TO THE METRO COUNCIL ON A PROPOSED

STREET NAME CHANGE TO CHANGE A PORTION OF 22ND STREET TO MARTIN LUTHER

KING, JR. BOULEVARD. (Tabled)

Status: In Committee - Tabled

Committee: Transportation/Public Works

Primary Sponsor: Barbara Shanklin

Additional Sponsor: Mary C. Woolridge

This item remained Tabled.

5- R-247-11-05 A RESOLUTION RENAMING THE SOUTH LOUISVILLE GOVERNMENT CENTER

BUILDING IN HONOR OF WILLIAM H. "BILL" WILSON. (reintroduced 11/21/2006) (Tabled)

Status: In Committee - Tabled

**Committee:** Transportation/Public Works

**Primary Sponsor:** Doug Hawkins

This item remained Tabled.

Motion to **Adjourn** made by Stuart Benson and seconded by Robert Henderson at 5:50 PM. The meeting adjourned without

objection.

For: 7; Against: 0; Abstain: 0; Absent: 0

For: Jim King, Hal Heiner, Tom Owen, Robert Henderson, Stuart Benson, Tina Ward-Pugh, Julie Raque Adams,

Against: (None) Abstain: (None) Absent: (None)